

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday, February 15, 2022**

Meeting Called to order at 9:30 AM by Sheila Portney.
Pledge of Allegiance

Roll Call -

Sheila Portney (P),
Elizabeth Vazquez(P),
Monica Portela(P)
Yvonne Hepler(P)
Sandra Hankin (P).

Also, in attendance Jim Miles & LynnEllen Huff

Quorum Established

Sheila made a motion to approve the prior minutes without reading into the record,
Sandra Seconded, all approved

The vice chairman did not have a report at this time

Jim Miles read the Treasurers report.

Narrative as of December 31, 2021

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$896,326.00

Popular Community Bank- Capital Projects \$1,329,699.00

BB&T Capital Projects- \$62,673.00

Popular Community Bank- Payroll \$164,565.00

Total Cash – General Fund \$2,453,663

Total general fund expenditures for the month are \$198,725 against a budgeted amount of 221,122 resulting in a balance under budget of \$22,397 for the month of December and under budget \$70,841 for the 3-month ended December 31, 2021.

James Miles read the managers' report

Marian Weinberg read the Social Directors report

The ADA committee did not have a report at this time

New Business

Legal representation of the District. Yvonne made a motion to hire Seth Behn to act as interim manager for the District. Sandra seconded. Motion passed unanimously

Sandra motioned to publish in the newspaper for a permanent attorney bid. Yvonne seconded. Motion passed unanimously

Yvonne motioned to accept resignation of Stan Leibowitz Sheila seconded. Motion passed unanimously

Yvonne motioned to fill the vacancy for the unexpired term with a homeowner from Inc. 3 Monica seconded the motion. Motion passed unanimously

Yvonne amended the motion to nominate Juan Diaz from building 194 to fill the vacancy for the unexpired term. Monica seconded; Motion passed unanimously

Monica made a motion to allow CERT Organization to use the clubhouse for training & meetings. Elizabeth seconded. Motion passed unanimously

Unfinished Business

Officer Nominations and Organizational Motions

Yvonne Hepler nominated Juan Diaz as treasurer. Monica seconded. Motion passed unanimously

Monica nominated Yvonne for chairman of the board. Elizabeth seconded. Motion passed unanimously.

Yvonne nominated Monica for secretary. Sandra seconded. Motion passed unanimously.

Landscaper increase, changing landscapers after opening the sealed bids, Yvonne motioned to table making the selection until next meeting. Sandra seconded. Motion passed unanimously.

Good and Welfare

The floor was opened for homeowners.

Monica motioned to terminate Jim Miles (CCM) as the District Manager. Jim Miles verbally resigned from SL4 Recreation District effective March 17, 2022 Yvonne formally recognized the resignation.

Yvonne made the motion to adjourn at 12:00 Liz seconded. Motion passed unanimously